2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

Feb 26, 2007 8:00 am **Secretary of State DOCUMENT # P04000054771** 02-26-2007 90084 018 ***163.75 OLD SOUTH ENTERPRISES, INC. Principal Place of Business Mailing Address F0000007 3512 NORTH WILDER ROAD 3512 NORTH WILDER ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Cha-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0934774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent H.B. ROSS & CO. DO NOT WRITE 5243 GALL BLVD SUITE 4 IN THIS SPACE ZEPHYRHILLS, FL 33542 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TYLER; DANNY NAME STREET ADDRESS 3512 NORTH WILDER ROAD PLANT CITY, FL 33565 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED